

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANCESCO ALLEVATO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- THERESA JONES AND SHAKEBA JONES V. CITY OF NEW YORK, ET AL., 001361/2015, FILED IN KINGS COUNTY SUPREME COURT
- 2. RONNIE BURNEY V. CITY OF NEW YORK, ET AL., 011322/2015, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF GUILTY AGAINST MOS ALLEVATO FOR THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 01/21/2015:
ALLEGATION(S):

- MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25, 2013, AT APPROXIMATELY 0200 HOURS, WHILE ASSIGNED
 TO THE 75TH PRECINCT AND ON DUTY, IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE
 GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE
 DAMAGED THE PROPERTY OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT
- MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25, 2013, AT APPROXIMATELY 0200 HOURS, WHILE ASSIGNED
 TO THE 75TH PRECINCT AND ON DUTY, IN KINGS COUNTY, WAS DISCOURTEOUS IN THAT HE STATED TO
 AN INDIVIDUAL KNOWN TO THE DEPARTMENT, IN SUM AND SUBSTANCE, "I'LL LOCK YOUR FUCKING ASS
 UP."
- 3. MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25 2013, AT APPROXIMATELY 0200 HOURS, WHILE ASSIGNED TO THE 75TH PRECINCT AND ON DUTY, IN KINGS COUNTY, WAS DISCOURTEOUS IN THAT HE STATED TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT, IN SUM AND SUBSTANCE, "I SHOULD LOCK Y'ALL THE FUCK UP."
- MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25, 2013, AT APPROXMATELY 0200 HOURS, WHILE ASSIGNED
 TO THE 75TH PRECINCT AND ON DUTY, IN KINGS COUNTY, REFUSED TO PROVIDE HIS NAME WHEN
 REQUESTED TO DO SO.
- MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25, 2013, AT APPROXMIATELY 0200 HOURS, WHILE ASSIGNED TO THE 75TH PRECINCT AND ON DUTY, IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE

- GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE THREATENED TO ARREST AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
- 6. MOS ALLEVATO, ON OR ABOUT SEPTEMBER 25, 2013, AT APRPXOMATELY 0200 HOURS, WHILE ASSIGNED TO THE 75TH PREINCT AND ON DUTY, IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE THREATENED TO ARREST AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 07/27/2016

ACTION TAKEN: FORFEITURE OF EIGHT (8) VACATION DAYS

<u>Disclosure # 3 (PENDING):</u> Unknown Disposition

THE FOLLOWING NYPD CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS ALLEVATO: ALLEGATION(S):

1.		ON OR
	ABOUT FEBRUARY 27, 2018,	

DISPOSITION: PENDING.

Disclosure # 4:

ALLEGATION(S):

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST MOS ALLEVATO FOR AN ALLEGATION DATED 03/07/2019.

CASE STATUS: CLOSED ON 04/05/2019

Disclosure # 5 (PENDING):

THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 05/11/2020, ARE PENDING AGAINST MOS ALLEVATO:

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DISPOSITION: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201105411 REPORT DATE: 04/28/2011

Disclosure # 7:

CCRB CASE: 201309187 REPORT DATE: 10/01/2013 INCIDENT DATE: 09/25/2013

CCRB SUBSTANTIATED ALLEGATIONS:

1. ABUSE - PROPERTY DAMAGED

- 2. ABUSE REFUSAL TO PROVIDE NAME/SHIELD NUMBER
- 3. ABUSE THREAT OF ARREST
- 4. DISCOURTESY WORD

NYPD DISPOSITION: APU: GUILTY #1 #3 #4, PENALTY OF APU FORFEITURE OF 8 VACATION DAYS

Disclosure #8:

CCRB CASE: 201310891 REPORT DATE: 11/19/2013 INCIDENT DATE: 11/11/2013

CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 9:

CCRB CASE: 201407721 REPORT DATE: 07/30/2014

> Eric Gonzalez District Attorney Kings County